

MINUTES OF THE  
NORTHERN VILLAGE OF GREEN LAKE  
REGULAR COUNCIL MEETING  
HELD ON SUNDAY - SEPTEMBER 11, 2016  
IN THE VILLAGE COUNCIL CHAMBERS AT 7:00PM

PRESENT: Mayor Ric Richardson, Deputy Mayor Jackie Kennedy,  
Aldermen, Phane Ray, Jim Laliberte and  
Administrator Tina Rasmussen

ABSENT: Francis Laliberte

GUESTS/DELEGATIONS: Constable Holmes and Corporal Sawatsky, RCMP  
arrive at 2:00pm and depart at 2:27pm.

CALL TO ORDER: A quorum being present, the Meeting was called  
to order by Mayor Richardson at 2:10pm.

ADOPT AGENDA

RES# 181/16 Jackie Kennedy moves that the Northern Village  
of Green Lake adopt the agenda for this September 11,  
2016 regular council meeting with addition of a  
discussion on Grass Cutting.

CARRIED

MINUTES

RES# 182/16 Phane Ray moves approval of the minutes of  
the August 8, 19, 29 and September 2, 2016 meetings.

CARRIED

RCMP REPORT/WATER AND SEWER REPORT/MAYOR AND ALDERMAN/POLICE  
BOARD REPORTS/FIRE DEPARTMENT REPORT

RES# 183/16 Jackie Kennedy moves acknowledgement of the  
August Water and Sewer report for and  
acknowledges Mayor and Council reports, no  
Community Police Board report, no report received  
from the Fire Department and acknowledges the RCMP  
report for August both written and verbal.

CARRIED

CORRESPONDENCE

RES #184/16 Jim Laliberte moves the Northern Village of  
Green Lake's acknowledgement of correspondence,  
Schedule A and B; as presented at this September  
11, 2016 regular council meeting.

CARRIED

ACCOUNTS PAYABLES AND PAYROLL

RES# 185/16 Phane Ray moves that the Northern Village  
of Green Lake approve the Accounts Payables  
numbered from 5513 to 5559 totaling \$254,103.49,  
and Payroll numbered from 2566 to 2610 totaling  
\$40,260.72.

CARRIED

NORTHERN VILLAGE OF GREEN LAKE

STATEMENT OF CASH RECEIPTS, EXPENDITURES  
AND BANK RECONCILIATION

RES# 186/16 Jackie Kennedy approval of bank reconciliation  
and the statements of cash receipts and  
expenditures for the month of July, 2016.  
CARRIED

TABLE REQUEST TO LEASE

RES# 187/16 Jackie Kennedy moves that the request for  
consideration to lease by Rod Ross be tabled to a  
spring regular meeting.  
CARRIED

REIMBURSEMENT

RES# 188/16 Jackie Kennedy moves that the village reimburse  
David Anderson for 2 months Sewer Fees for over  
sterilizing their water tank and pay the insurance  
deductible for a Vehicle damaged by a falling tree  
in the RV Park  
CARRIED

LOT 15 BLOCK 80

RES# 189/16 Phane Ray moves that Lot 15 Block 80 be sold to  
Steve Allen at a cost of \$22,000.00 plus GST and  
that the transfer to be complete within 30 days.  
CARRIED

TENDERING OF TAX ENFORCEMENT PROPERTIES

RES# 190/16 Phane Ray moves that Robertson Stromberg be engaged  
to handle the tendering of 6 properties obtained by  
the village through the tax enforcement process at  
their earliest convenience.  
CARRIED

DECLARE HERITAGE ROADS

RES #191/16 Jim Laliberte moves the Northern Village of  
Green Lake's declare both the portion of the Carlton  
Trail running on the east side of Green Lake within  
the village boundaries and Vermillion Trail being  
the old transport route to Meadow Lake and the  
telegraph route, within the village boundaries to be  
considered Heritage areas and to be preserved as  
historical sites or routes.  
CARRIED

CLEARING OF UNDERBRUSH

RES #192/16 Jim Laliberte moves that Winterworks and village  
permanent staff work on clearing underbrush in areas  
where there is thick vegetation close to streets for  
the purpose of assisting the sighting of predatory  
animals namely bears.  
CARRIED

NORTHERN VILLAGE OF GREEN LAKE

COUNCIL INSURANCE COVERAGE

RES# 193/16 Jackie Kennedy moves that from October 1, 2016 forward, Mayor and council be covered by insurance purchased through AON. AON providing 24 hour coverage and better payout in the event of death. All council coverage through SUMA for council is to be discontinued including life and group.

CARRIED

GUN RANGE UPGRADE

RES# 194/16 Jackie Kennedy moves that a maximum of \$1500.00 be used to purchase materials for community volunteers to construct a shooting shelter within the gun range and that the village install an access barrier to limit vehicle traffic into the gun range due to litter issues.

CARRIED

COMMUNITY SAFETY CONFERENCE

RES# 195/16 Phane Ray moves that Mayor Richardson and Deputy Mayor Kennedy attend the Community Safety Conference to be held in Ile a la Crosse on September 30, 2016 with mileage and honoraria covered for each representative being sent.

CARRIED

ADJOURN

RES# 196/16 Jackie Kennedy moves that the Northern Village of Green Lake adjourn this September 11, 2016 Regular Council meeting at 4:26pm.

CARRIED

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Mayor/Deputy Mayor

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Administrator